

**PRINCE WILLIAM COUNTY
LOCAL HUMAN RIGHTS COMMITTEE
MINUTES**

**October 2, 2013
3:00 P.M.**

Committee Members Present: Pam Horak, Linda Beard, Debbie Mahaffee,
Ann Pascoe

Committee Members Absent: None

CSB Staff: Cora Swett

Regional Human Rights Advocate – Kevin Paluszak

LHRC Affiliates Present:

ARC Greater Prince William-INSIGHT – Susan Rudolph, Christina Nicol
Community Concepts, LLC – Peter Whang, Donalda Jones, Abby Peterlini
Supportive Adult Services of Virginia, LLC – Antoinette (Sam) Jones
Youth For Tomorrow – Tim Tinsley, Raheem Turane
Estelle/Jireh Place – Deborah Roundtree, Brenda Jenkins, Tonja Shan

Behavior Consultants:

Alternative Path Training School – Gerri Barbato

The regular scheduled meeting of the Prince William Local Human Rights
Committee was convened on October 2, 2013 at 3:00 p.m. in the Conference
Room, Prince William Club, 8521 Phoenix Drive, Manassas, Virginia.

**NOTE: Notification was received from Therapeutic Interventions that they
are expanding their Therapeutic Day Treatment Program to include the Mt.
Vernon Community School in the City of Alexandria. The agency currently
is providing this service in several schools in the City of Alexandria.**

APPROVAL OF MINUTES

RESOLUTION 10-02-01

MOTION: Beard

SECOND: Mahaffee

WHEREAS, the Prince William Local Human Rights Committee has reviewed the minutes of September 18, 2013; and

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the amended minutes of the September 18, 2013 meeting.

Vote:

Ayes--Mahaffee, Horak, Beard, Pascoe

Nays—None

Abstained From Vote - None

Absent During Vote—None

Absent From Meeting—None

ACCEPTED AFFILIATION OF SUPPORTIVE ADULT SERVICES OF VIRGINIA, LLC WITH THE PRINCE WILLIAM LOCAL HUMAN RIGHTS COMMITTEE

This item was tabled until the Office of Human Rights sends a letter indicating their acceptance of the Human Rights Policies and Procedures for Supportive Adult Services of Virginia, LLC. The Regional Advocate will send an email to Ms. Jones advising her of this decision. She will also be advised to be clear which crisis management program will be used when presenting to the Committee.

AUTHORIZED CLOSED SESSION

RESOLUTION 10-02-02

MOTION: Beard

SECOND: Mahaffee

WHEREAS, the Prince William County Local Human Rights Committee desires to discuss in Closed Session client related matters; and

WHEREAS, pursuant to VA Code 2.1-344(A) paragraph 15 for the protection of the privacy of individuals and their records in personal matters not related to public business such discussions may occur in Closed Session;

NOW, THEREFORE, BE IT RESOLVED that the Prince William County Local Human Rights Committee does hereby authorize discussion of the aforestated matters in Closed Session.

Vote:

Ayes—Beard, Pascoe, Mahaffee, Horak

Nays—None

Absent During Vote—None

Absent From Meeting—None

CERTIFICATION OF CLOSED SESSION

RESOLUTION 10-02-03

MOTION: Beard

SECOND: Pascoe

WHEREAS, the Prince William County Local Human Rights Committee has this day adjourned into Closed Session in accordance with a formal vote of the Committee, and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Freedom of Information act requires certification that such Closed Session was conducted in conformity with the law;

NOW, THEREFORE, BE IT RESOLVED that the Prince William County Local Human Rights Committee does hereby certify that to the best of their knowledge only matters lawfully exempted from open meeting requirements and only such matters for the protection of the privacy of individuals and their records in personal matters not related to public business were heard, discussed or considered.

Vote:

Ayes—Beard, Pascoe, Mahaffee, Horak

Nays—None

Absent During Vote—None

Absent From Meeting—None

RESTRICTIVE BEHAVIOR PLAN REVIEWS:

Reviewed Update from September 18, 2013 meeting for D.C. and A.C.

**APPROVED CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN
FOR DEANA F.**

RESOLUTION 10-02-04

MOTION: Mahaffee

SECOND: Beard

WHEREAS, the Restrictive Behavior Plan for Deana F. has been reviewed and approved for use by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Plan for Deana F. has been presented to the Prince William Local Human Rights Committee for approval;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the use of the Restrictive Behavior Plan for Deana F.

FUTHER, BE IT RESOLVED that the graph will be corrected and resubmitted for the Committee's review.

Vote:

Ayes—Beard, Pascoe, Mahaffee, Horak

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting --None

**APPROVED CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN
FOR KIMBERLY S.**

RESOLUTION 10-02-05

MOTION: Beard

SECOND: Mahaffee

WHEREAS, the Restrictive Behavior Plan for Kimberly S. has been reviewed and approved for use by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Behavior Plan for Kimberly S. has been presented to the Prince William Local Human Rights Committee for approval;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the continued use of the Restrictive Behavior Plan for Kimberly S. with recommended changes.

Vote:

Ayes—Beard, Pascoe, Mahaffee, Horak

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting --None

**APPROVED CONTINUED USE OF THE RESTRICTIVE BEHAVIOR
PLAN FOR NATHAN J.**

RESOLUTION 10-02-06

MOTION: Mahaffee

SECOND: Beard

WHEREAS, the Restrictive Behavior Plan for Nathan J. has been reviewed and approved for use by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Behavior Plan for Nathan J. has been presented to the Prince William Local Human Rights Committee for approval; and

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the use of the Restrictive Behavior Plan for Nathan J.

Vote:

Ayes—Beard, Pascoe, Mahaffee, Beard

Absent From Meeting --None

Nays—None

Abstained--None

Absent During Vote—None

**APPROVED CONTINUED USE OF THE RESTRICTIVE BEHAVIOR
PLAN FOR JOSH M.**

RESOLUTION 10-02-07

MOTION: Mahaffee

SECOND: Beard

WHEREAS, the Restrictive Behavior Plan for Josh M. has been reviewed and approved for use by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Behavior Plan for Josh M. has been presented to the Prince William Local Human Rights Committee for approval; and

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the use of the Restrictive Behavior Plan for Josh M.

Vote:

Ayes—Beard, Pascoe, Mahaffee, Horak

Absent From Meeting --None

Nays—None

Abstained--None

Absent During Vote—None

**APPROVED CONTINUED USE OF THE RESTRICTIVE BEHAVIOR
PLAN FOR TEVY M.**

RESOLUTION 10-02-08

MOTION: Mahaffee

SECOND: Beard

WHEREAS, the Restrictive Behavior Plan for Tevy M. has been reviewed and approved for use by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Behavior Plan for Tevy M. has been presented to the Prince William Local Human Rights Committee for approval; and

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the use of the Restrictive Behavior Plan for Tevy M.

Vote:

Ayes—Beard, Pascoe, Mahaffee, Horak

Absent From Meeting --None

Nays—None

Abstained--None

Absent During Vote—None

**APPROVED USE OF THE RESTRICTIVE BEHAVIOR PLAN FOR
ROBBIE A.**

RESOLUTION 10-02-09

MOTION: Mahaffee

SECOND: Beard

WHEREAS, the new Restrictive Behavior Plan for Robbie A. has not been presented to the Behavior Management Committee for review; and

WHEREAS, the Restrictive Behavior Plan for Robbie A. has been presented to the Prince William Local Human Rights Committee for approval;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the use of the Restrictive Behavior Plan for Robbie A.

Vote:

Ayes—Beard, Pascoe, Mahaffee, Horak

Absent From Meeting --None

Nays—None

Abstained--None

Absent During Vote—None

**APPROVED USE OF THE RESTRICTIVE BEHAVIOR PLAN FOR
MONIQUE A.**

RESOLUTION 10-02-10

MOTION: Mahaffee

SECOND: Beard

WHEREAS, the new Restrictive Behavior Plan for Monique A. has not been presented to the Behavior Management Committee for review; and

WHEREAS, the Restrictive Behavior Plan for Monique A. has been presented to the Prince William Local Human Rights Committee for approval;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the use of the Restrictive Behavior Plan for Monique A.

Vote:

Ayes—Beard, Pascoe, Mahaffee, Horak

Absent From Meeting --None

Nays—None

Abstained--None

Absent During Vote—None

**APPROVED USE OF THE RESTRICTIVE BEHAVIOR PLAN FOR
CODY P.**

RESOLUTION 10-02-11

MOTION: Mahaffee

SECOND: Beard

WHEREAS, the new Restrictive Behavior Plan for Cody P. has not been presented to the Behavior Management Committee for review; and

WHEREAS, the Restrictive Behavior Plan for Cody P. has been presented to the Prince William Local Human Rights Committee for approval;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the use of the Restrictive Behavior Plan for Cody P.

FURTHER, BE IT RESOLVED that the Plan will be submitted to the BMC for clinical review at its October 8, 2013 meeting.

Vote:

Ayes—Beard, Pascoe, Mahaffee, Horak

Absent From Meeting --None

Nays—None

Abstained--None

Absent During Vote—None

ANNUAL PROGRAM REVIEW

YOUTH FOR TOMORROW

Tim Tinsley and Raheem Turane gave the 2012 Annual Report and the 1st and 2nd quarterly reports. Youth for Tomorrow provide an array of services: Outpatient, crisis, diagnosis assessment, and therapeutic in home. They are in the process of having all their programs licensed by the Department of Behavioral Health and Developmental Services.

ESTELLE/JIREH PLACE

Deborah Roundtree, Brenda Jenkins and Tanja Shur presented the reports for Estelle/Jireh Place. The Committee asked that they make the corrections noted and provide copies of the 2012 annual reports. They will be put on the November agenda.

HUMAN RIGHTS ADVOCATE REPORT

Kevin Paluszak, Regional Advocate, gave a report for providers in Prince William County. He also, provided them with two new applications for consideration for membership on the Committee.

ANNUAL REPORT TO CSB

Pam Horak will present the Prince William Local Human Rights Annual Report to the Community Services Board on October 17, 2013.

PROGRAM VISITS TO AFFILIATE PROGRAMS

Members of the Committee will visited Knightbridge group home operated by CCI on September 25, 2013. Their next visit will be to a group home operated by ARC/INSIGHT, Inc. on October 24, 2013.

OTHER BUSINESS:

None.

ADJOURNMENT

RESOLUTION 10-02-12

MOTION: Beard

SECOND: Mahaffee

There being no further business to discuss, the October 2, 2013 meeting of the Local Human Rights Committee was adjourned at 6:30 p.m.

Vote:

Ayes—Beard, Mahaffee, Horak

Nays—None

Absent During Vote—Pascoe

Absent From Meeting – None
